

**SOUTH CAROLINA STATE HOUSING  
FINANCE AND DEVELOPMENT AUTHORITY**

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*300-C Outlet Pointe Blvd.*

*Columbia, SC 29210*

*Regular Board Meeting*  
OCTOBER 16, 2019 AT 10:00 A.M.

- I.** Call to Order (10:00 a.m.) **NOTE TIME**
- II.** Freedom of Information Act Statement & Recognition of Guests
- III.** Adoption of Proposed Agenda
- IV.** Regular Session
  - A. Approval of Minutes September 18, 2019 Chairman Mickle
  - B. Bond Committee Tracey Easton
    - 1. Resolution Related to Carryforward Allocation
    - 2. MRB 2019B – Final Resolution
  - C. Finance & Audit Committee Camie Patterson
    - 1. Review of Audited Financial Statements for FY 2019
  - D. Development Division Update Sara Martinez
  - E. HR Update Tracey Easton
  - F. Reports Chairman Mickle
    - 1. Chairman
    - 2. Executive Director Bonita Shropshire
      - a. 2020 Proposed Board Meeting Dates
- V.** Other Business
- VI.** Executive Session
- VII.** Any actions, votes necessitated after Executive Session
- VIII.** Adjournment

Next Scheduled Board Meeting – November 20, 2019  
Charleston, SC